

05-Aug-2025 / 07:30 GMT/BST

**Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")**

**Transaction in own shares**

The Company announces that it has purchased the following number of its "A" Ordinary Shares of 40p each on the London Stock Exchange through Numis Securities Limited as part of its share buyback programme announced on 14 March 2025 (the "Programme").

Date of Purchase	04/08/2025
Number of "A" Ordinary Shares of 40p each	15,000
Highest price paid per share (GBp)	600.00
Lowest price paid per share (GBp)	582.00
Average price paid per share (GBp)	594.9600

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 36,222,789 "A" Ordinary Shares of 40p each. Of this total 3,395,523 "A" Ordinary Shares are held in Treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 32,827,266. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Fuller's, under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

**Enquiries:**

Rachel Spencer  
Company Secretary  
020 8996 2073

5 August 2025

**SCHEDULE OF PURCHASES**

Shares Purchased: "A" Ordinary Shares of 40p each  
Date of Purchase: 4 August 2025  
Investment Firm: Numis Securities Limited

**Aggregate Information:**

Volume-weighted average price, pence	Aggregated volume
594.9600	15,000

**Individual Transactions:**

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
5800	600.00	09:04:58	00076502722TRLOO	XLON
3461	594.00	09:53:16	00076503767TRLOO	XLON
863	594.00	09:53:16	00076503768TRLOO	XLON
127	594.00	09:53:31	00076503774TRLOO	XLON
851	594.00	09:54:16	00076503782TRLOO	XLON

290	594.00	09:54:19	00076503783TRL00	XLON
368	594.00	09:55:28	00076503826TRL00	XLON
74	594.00	09:55:28	00076503827TRL00	XLON
853	594.00	09:55:28	00076503828TRL00	XLON
89	594.00	09:55:28	00076503829TRL00	XLON
2	594.00	09:55:28	00076503830TRL00	XLON
522	594.00	09:55:28	00076503831TRL00	XLON
13	582.00	10:50:49	00076504922TRL00	XLON
1687	582.00	10:50:49	00076504923TRL00	XLON

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